

CONVENED: _____

2017-38

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 19, 2017
2:00 P.M.**

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• MINUTES OF MEETING: SEPTEMBER 12, 2017

• PUBLIC COMMENT: _____

**The Resolutions are in draft
form until the meeting, therefore
are subject to change without notice**

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,128,510.00 FOR EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT 391-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 11, 2017)(20170919\U01)(UT-8)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS FOR THE MAPLEGROVE AND ROCKEFELLER WATERLINE PROJECT 363-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170919\U02)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20170919\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 22, 2017, IN THE AMOUNT OF \$488,322.38(20170919\JFS01)(JFS-14)
5. RESOLUTION APPOINTING RYAN ROGERS AND DAN MUSACCHIO TO THE WORKFORCE DEVELOPMENT BOARD TO UNEXPIRED TERMS ENDING APRIL 15, 2018 (20170919\JFS02)(B-77)
6. RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2017 TO SEPTEMBER 30, 2019; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN (20170919\JFS03)(JFS-16)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF WILLOWICK FOR THE EAST 329TH STREET SEWER REHABILITATION PROJECT(20170919\C01)(UT-46)

8. RESOLUTION DECLARING THE INTENTION OF LAKE COUNTY TO ACCEPT PAYMENTS FOR COUNTY EXPENSES BY FINANCIAL TRANSACTION DEVICES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES AND TO MAKE RECOMMENDATIONS ON THE PROPOSALS TO THE BOARD(20170919\C02)(C-40c)
9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING OCTOBER 5, 2017 (20170919\C03)(C-107)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION NON-COMMISSIONED CORRECTIONS SERGEANTS AND LIEUTENANTS, EXPIRING MARCH 31, 2020 (20170919\C04)(301c)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,879,211.81(20170919\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,366,933.88(20170919\BC02)(C-17)
13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170919\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170919\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION:	_____ SECOND _____
TIME _____	
_____ RECESSED:	_____ RETURN TO EXECUTIVE SESSION:
TIME _____	TIME _____
_____ MOTION TO END EXECUTIVE SESSION:	_____ SECOND _____
TIME _____	
_____ MOTION TO ADJOURN THE MEETING:	_____ SECOND _____
TIME _____	

NEXT MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 28, 2017

Commissioners' Office, Lake County
Painesville, OH, September 19, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,128,510.00 FOR EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT 391-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 11, 2017)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by GPD for East 348th and East 349th Street Waterline Replacement Project 391-W; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million one hundred twenty-eight thousand five hundred ten dollars (\$1,128,510.00) for East 348th and East 349th Street Waterline Replacement Project 391-W for the Lake County Department of Utilities and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million one hundred twenty-eight thousand five hundred ten dollars (\$1,128,510.00) for East 348th and East 349th Street Waterline Replacement Project 391W. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; GPD Group, 520 S. Main Street, Akron, Ohio 44311 and to Burgess & Niple, 100 West Erie Street, Painesville, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD- September 22, 2017
Posted on the Lake County Website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: October 11, 2017

S:\LCC\CLK\RESOLUTIONS\2017-RES\20170919\U01.docx
(UT-8)

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, October 11, 2017**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

E. 348 & E 349 Street Waterline Replacement, Improvement # 391-W-2016

Engineer's Opinion of Probable Cost: \$926,000.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained from Lake Blue Inc., 8945 Tyler Blvd., Mentor, OH 44060, (440) 205-0050 for a fee of \$150.00 by visiting the online planroom at www.lakeblueplanroom.com. Payment for reproduction costs shall be made directly to Lake Blue Inc.

The work covered by the plans and specifications includes: The installation of approximately 3,300 feet of new 8" waterline complete with hydrants, valves, service replacement, water meter replacement and surface restoration. All work under this contract shall be completed within one hundred twenty (120) calendar days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 4th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked "E. 348 & E 349 Street Waterline Replacement, Improvement # 391-W-2016"

Inquiries must be submitted in writing to Consulting Engineer, Gene Hill, P.E. at GPD Group, 5595 Transportation Blvd, Suite 100, Cleveland, Ohio 44125, ghill@gpdgroup.com, 330-572-2180 five (5) days before the opening date.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall

comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

Jerry C. Cirino, President
John R. Hamercheck, Commissioner
Daniel P. Troy, Commissioner
Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD-September 22, 2017
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

Commissioners' Office, Lake County
Painesville, OH, September 19, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS FOR THE MAPLEGROVE AND ROCKEFELLER WATERLINE PROJECT 363-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with CT Consultants for the Maplegrove and Rockefeller Waterline Project 363-W for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with CT Consultants for the Maplegrove and Rockefeller Waterline Project 363-W for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to CT Consultants, 8150 Sterling Court, Mentor, Ohio 44060.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
KAUFMAN, CHARLES W JR	ETAL 01-B-108-C-00-001-0	C032989000	64.39	9.66	74.05
BATTISTA, RICHARD J	ETAL 11-A-001-A-00-035-0	A021001000	91.61	13.74	105.35
MANLEY, DUANE	ETAL 11-B-041-E-00-028-0	A023045000	121.47	18.22	139.69
EUCLID PRODUCTS	ETAL 27-B-044-C-00-032-0	Q690202200	31.69	4.75	36.44
RYAN, BETH A	ETAL 27-B-050-E-01-002-0	Q631403600	162.19	24.33	186.52
GAST, WILLIAM P	ETAL 27-B-057-N-00-038-0	Q642503300	73.29	10.99	84.28
LITTLE, YVONNE L	ETAL 28-A-039-L-02-006-0	I544252000	82.61	12.39	95.00
TARTAGLIA, ANN M	ETAL 28-A-041-J-00-012-0	I544838700	29.89	4.48	34.37
MCKEE, GREGORY A	ETAL 28-A-042-M-00-040-0	I545123100	65.22	9.78	75.00
VALENTE, JOSEPH A	ETAL 28-A-043-O-00-005-0	I533714700	52.35	7.85	60.20
WISNER, JANET M	ETAL 28-A-043-Q-00-026-0	I544858500	75.39	11.31	86.70
JURATOVIC, DEANNA ROSE	ETAL 28-A-044-F-00-027-0	I533059200	193.16	28.97	222.13
EICHENSER, JOHN R	ETAL 28-A-045-H-00-027-0	I533340800	53.53	8.03	61.56
KABICEK, DAVINA A	ETAL 29-B-003-F-01-039-0	J786452200	45.02	6.75	51.77
GROMEK, RONALD	ETAL 29-B-003-L-00-006-0	J776130100	73.29	10.99	84.28
BOEHMER, GREGORY R	ETAL 29-B-005-G-00-017-0	J786742300	65.01	9.75	74.76
PIETRANTOZZI, FRED N	ETAL 29-B-008-G-00-026-0	J765313800	145.39	21.81	167.20
PROKOP, THOMAS M	ETAL 31-A-002-D-00-002-0	H872553500	93.07	13.96	107.03
NOVAK, MICHAEL E	ETAL 34-A-010-F-00-020-0	M848708500	36.65	5.50	42.15
GAINOR, DANIEL J	ETAL 34-A-010-J-00-013-0	M848201500	63.8	9.57	73.37

SEWER SUMS

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
NORTHCOAST COMPANIES INC	ETAL 01-B-101-C-00-029-0	B015006000	158.85	23.83	182.68
KAUFMAN, CHARLES W JR	ETAL 01-B-108-C-00-001-0	B012989000	158.85	23.83	182.68
DUGAN, LAWRENCE	ETAL 08-A-014-0-00-027-0	E383991600	81.36	12.20	93.56
PHILLIPS, MICHAEL P	ETAL 08-A-014-B-00-023-0	F359703600	180.38	27.06	207.44
RODGERS, GARY L	ETAL 11-A-011-0-00-004-0	E500018000	171.77	25.77	197.54
MANLEY, DUANE	ETAL 11-B-041-E-00-028-0	E384207700	142.49	21.37	163.86
PALLAT, JEROME F	ETAL 14-A-004-0-00-016-0	E401366000	142.49	21.37	163.86
WILLIAMS, VERLIN J II	ETAL 14-A-018-A-00-015-0	E406005900	128.68	19.30	147.98
BALL, JAMES	ETAL 16-A-012-M-00-021-0	E135258000	84.07	12.61	96.68
STRAUCH, MICHAEL A	ETAL 16-A-018-P-00-014-0	F351180200	261.74	39.26	301.00
STYLES, TERRY W	ETAL 16-A-021-J-00-069-0	E383687300	48.22	7.23	55.45
SOEDER, MEGAN M	ETAL 16-A-027-A-00-065-0	D433367600	81.36	12.20	93.56
LAUSH, MARIO A	ETAL 16-C-070-R-00-024-0	F350311200	102.25	15.34	117.59
TENEROVE, CARLA R	ETAL 16-C-080-A-00-079-0	D301466000	85.01	12.75	97.76
ARGIE, FRANK J	ETAL 16-C-084-H-00-058-0	E384122600	146.36	21.95	168.31
WILLIAMS, JOSEPH L	ETAL 16-D-096-A-00-071-0	D433330900	79.21	11.88	91.09
SEBESTYEN, BELA JOHN	ETAL 16-D-099-B-00-054-0	D433417700	158.98	23.85	182.83
GYURE, PATRICIA A	ETAL 16-D-109-A-00-043-0	D433474900	81.36	12.20	93.56
BENGAL, DAVID	ETAL 16-D-111-X-00-037-0	F151038000	158.85	23.83	182.68
RICHTER, RAYMOND	ETAL 19-A-090-F-00-012-0	F428330000	111.93	16.79	128.72
MCLAUGHLIN, GREGORY A	ETAL 19-A-093-B-00-037-0	F157557000	186.4	27.96	214.36

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 22, 2017, IN THE AMOUNT OF \$488,322.38

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$488,322.38**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	September 22, 2017
PUBLIC ASSISTANCE TOTAL:	\$139,418.10
WORKFORCE INVESTMENT TOTAL:	14,335.76
CHILD SUPPORT ENFORCEMENT:	628.68
CHILD WELFARE TOTAL:	<u>333,939.84</u>
GRAND TOTAL:	\$488,322.38

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiato, Mary Spencer, Job and Family Services.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING RYAN ROGERS AND DAN MUSACCHIO TO THE WORKFORCE DEVELOPMENT BOARD TO UNEXPIRED TERMS ENDING APRIL 15, 2018

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Workforce Development Board is appointed by the Board of County Commissioners for the purpose of organizing the various workforce development programs that are operated in Lake County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Board of Lake County Commissioners hereby wishes to appoint Mr. Ryan Rogers, Plant Manager, CresCor, representing the Private Sector for the balance of the "Initial" board term as certified by the Ohio Office of Workforce Development; and

WHEREAS, the Board of Lake County Commissioners hereby wishes to appoint Mr. Dan Musacchio, Field Representative – Local 16 OH, I.U. of Bricklayers & Allied Craftworkers, representing Organized Labor for the balance of the "Initial" board term as certified by the Ohio Office of Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Mr. Ryan Rogers and Mr. Dan Musacchio to the Lake County Workforce Development Board to fill an unexpired term ending April 15, 2018.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Matthew Battiato, Job and Family Services; Robert J. Dawson, Executive Director, Lake County Workforce Development Board; Mr. Ryan Rogers, Plant Manager, CresCor, 5925 Heisley Road, Mentor, Ohio 44060; and to Mr. Dan Musacchio, Field Representative – Local 16 OH, I.U. of Bricklayers & Allied Craftworkers, 9437 Hamilton Drive, Mentor, Ohio 44060.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2017 TO SEPTEMBER 30, 2019; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Chapter 5108 of the Ohio Revised Code establishes the Prevention, Retention, and Contingency (hereinafter "PRC") Program, under which the Lake County Department of Job and Family Services provides benefits and services to help families overcome immediate barriers to achieving or maintaining self-sufficiency and personal responsibility; and

WHEREAS, Chapter 5108 of the Ohio Revised Code requires the Lake County Department of Job and Family Services to establish a written statement of policies (hereinafter "PRC Plan") governing the PRC Program and to renew the PRC Plan every two years, with the next renewal due October 1, 2017; and

WHEREAS, the Lake County Family Services Planning Committee serves as an advisory body to the Board of Commissioners with regard to family services provided under PRC; and

WHEREAS, The Family Services Planning committee met on August 28, 2017, and conducted a review of the Lake County PRC Plan and recommends the approval and adoption of said PRC Plan Biennial Renewal. The recommended PRC Plan is incorporated herein by reference and made a part of this resolution and is on file in the office of the Lake County Department of Job and Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the Lake County Prevention, Retention, and Contingency Plan Biennial Renewal for the period of October 1, 2017 to September 30, 2019 and certifies that the Lake County Department of Job and Family Services has complied with Chapter 5108 of the Ohio Revised Code in adopting the Lake County Prevention, Retention, and Contingency Plan Biennial Renewal.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Matt Battiato -Director and Robert Dawson-Program Administrator, Department of Job and Family Services.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF WILLOWICK FOR THE EAST 329TH STREET SEWER REHABILITATION PROJECT

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Director of the Lake County Stormwater Management Division of the Lake County Department of Utilities is recommending execution of a Memorandum of Understanding between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Division and the City of Willowick ("City"), for the construction of the East 329th Street Sewer Rehabilitation Project. Said Memorandum of Understanding is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Memorandum of Understanding by and between the Lake County Board of Commissioners, on behalf of the Lake County Stormwater Management Division and the City of Willowick for the East 329th Street Rehabilitation Project.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director, Stormwater Management Division; Utilities Department Sanitary Engineer; and to The City of Willowick, 30435 Lakeshore Blvd., Willowick, Ohio 44095.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DECLARING THE INTENTION OF LAKE COUNTY TO ACCEPT PAYMENTS FOR COUNTY EXPENSES BY FINANCIAL TRANSACTION DEVICES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES AND TO MAKE RECOMMENDATIONS ON THE PROPOSALS TO THE BOARD

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, pursuant to Ohio Revised Code Section 301.28, the Board of Commissioners wishes to designate the Lake County Treasurer as the administrative agent to solicit proposals for financial transaction device services with financial institutions, issuers of financial transaction devices, and/or processors of financial transactions. As agent, the Treasurer shall subsequently make recommendations about the proposals to the Board and assist in implementing Lake County's financial transaction devices program; and

WHEREAS, various County Departments would like the ability to take payments with financial transaction devices which include APP (Automated Payments), ACH (Automatic Clearing House), e-check, credit cards and debit cards. Said departments that would like to accept payments in this manner and the types of county expenses they would be collecting are as follows:

DEPARTMENT	TRANSACTION
Lake County Recorder	Internet payments; phone payments; copier account payments; countertop devices; recording fees; deposits to escrow accounts; certified copy fees; staff assisted copies; copies made in Record Room; APP, ACH, E-CHECK; credit cards; and debit cards
Lake County Juvenile Court	Countertop devices; internet payments; phone payments; court costs; fines; fees, credit cards, debit cards; and E-CHECK
Lake County Building Inspection	Countertop devices; internet payments; phone payments; contractor registration; permit fees; re-inspection fees; additional inspection fees; appeals hearing fees; consultation fees; plan review fees; plan submittal fees; credit cards; debit cards, APP, ACH, and E-CHECK
Lake County Engineer	Countertop devices, internet payments; phone payments; invoices for accidents; permit and site plan review fees; credit cards; debit cards; and E-CHECK

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby designates the Lake County Treasurer as the administrative agent to solicit proposals and to negotiate surcharges for financial transaction device services with financial institutions, issuers of financial transaction devices, and/or processors of financial transactions including APP, ACH, E-check, credit card and debit card, and to make recommendations about the proposals to the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer, Lake County Elected Officials and Department Heads.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

LEGAL NOTICE FOR PROPOSALS

Sealed proposals will be received by the Lake County Treasurer at her office in the Lake County Administration Center, 105 Main Street, Painesville, OH 44077; up to the hour of 11:00 A.M. on October 6, 2017 and made public thereafter, for the following project:

Lake County Financial Transaction Devices and Services

Said Proposals shall be for the development and implementation of financial transaction devices and services associated with said devices for use by the Lake County Juvenile Court, the Lake County Recorder, the Lake County Building Inspection and the Lake County Engineer in accordance with the specifications. The specifications and request for proposals may be obtained from Dave Blanock, Chief Deputy Treasurer, at the Lake County Treasurer's Office located in the Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077 during weekday business hours of 8:00 A.M. thru 4:30 P.M. or via e-mail at Dave.Blanock@lakecountyOhio.gov. The Specifications and Request for Proposals must be received no later than 11:00 A.M. on October 6, 2017.

Proposals shall be made on the proposal forms furnished with the specifications and request for proposals, and addressed to the Lake County Treasurer, Lake County Administration Center, 105 Main Street, Painesville, Ohio 44077, and marked **“Proposal for Lake County Financial Transaction Devices and Services”**.

The Proposal must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the proposal, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount proposal, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the proposal is accepted, a contract will be entered into and its performance properly secured. Should any proposal be rejected, said surety shall forthwith be returned to the offeror and should any proposal be accepted, such bond, certified check, cashier's check, or letter of credit will be returned to the offeror upon proper execution and securing of the contract.

No offeror shall be considered eligible to be awarded the contract to which this Legal Notice applies if the bidder is listed on the Auditors of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

The proposal will be evaluated based on criteria set forth in the specifications and request for proposals. The Treasurer reserves the right to reject any and all proposals. Each proposal must contain the full legal name of the offeror and the principal owners if operating as a legal entity with a different name.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org, click on ***Legal Notice to Bidders*** on the left side to link to the Legal Notices site.

PUBLISH: The News Herald: September 21, 2017
September 28, 2017

Lake County Website

EXHIBIT 'A'

SPECIFICATIONS FOR FINANCIAL TRANSACTION DEVICES AND SERVICES

ENTITY	EQUIPMENT	EXPENSES THAT MAYBE PAID	PAYMENT TYPE
Lake County Recorder 105 Main St. Painesville OH 44077	INTERNET PAYMENTS PHONE PAYMENTS COPIER ACCOUNT PYMTS COUNTERTOP DEVICES	RECORDING FEES, DEPOSITS TO ESCROW ACCOUNTS, CERTIFIED COPY FEES, STAFF ASSISTED COPIES, COPIES MADE IN RECORD ROOM	APP, ACH, E-CHECK, CREDIT CARDS, DEBIT CARDS
Lake County Juvenile Court 53 East Erie Street Painesville OH 44077	COUNTERTOP DEVICES, INTERNET PAYMENTS, PHONE PAYMENTS	COURT COSTS, FINES, FEES	CREDIT CARDS, DEBIT CARDS E-CHECK
Lake County Building Inspection 27 Woodland Rd Painesville OH 4407	COUNTERTOP DEVICES, INTERNET PAYMENTS, PHONE PAYMENTS	CONTRACTOR REGISTRATION, PERMIT FEES, RE-INSPECTION FEES, ADDITIONAL INSPECTION FEES, APPEALS HEARING FEES, CONSULTATION FEES, PLAN REVIEW FEES, PLAN SUBMITTAL FEES, REGISTRATIONS, FEES, PENALTIES	CREDIT CARDS, DEBIT CARDS APP, ACH, E-CHECK
Lake County Engineer 550 Blackbrook Rd. Painesville Twp. OH 44077	COUNTERTOP DEVICES, INTERNET PAYMENT, PHONE PAYMENTS	INVOICES FOR ACCIDENTS, PERMIT & FEES, PENALTIES	CREDIT CARDS, DEBIT CARDS E-CHECK

Each proposal shall include sections specific to each entity listed. Please attach additional sheets as you deem necessary. Each section should specify the recommended equipment, whether said equipment will be lease or owned, and the cost. Each section shall provide services including security, software updates, maintenance, warranty, compatibility with windows 10, and any other services you deem necessary. If maintenance and warranty are additional costs, please state with specificity. Identify how you will process each payment type. State the fee for each transaction. A proposed time table for implementation should be included.

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING OCTOBER 5, 2017

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fourth floor of the Nolan Administration Building, 105 Main Street, Painesville, Ohio, as follows:

Thursday, October 5, 2017 - 10:00 a.m. - #40
Thursday, October 12, 2017 - 10:00 a.m. - #41
Thursday, October 19, 2017 - 10:00 a.m. - #42
Thursday, October 26, 2017 - 10:00 a.m. - #43
Thursday, November 2, 2017 - 10:00 a.m. - #44
Thursday, November 9, 2017 - 10:00 a.m. - #45
Wednesday, November 15, 2017 - 10:00 a.m. - #46
Thursday, November 30, 2017 - 10:00 a.m. - #47
Tuesday, December 5, 2017 - 2:00 p.m. - #48
Thursday, December 14, 2017 - 10:00 a.m. - #49
Tuesday, December 19, 2017 - 2:00 p.m. - #50
Thursday, December 28, 2017 - 10:00 a.m. - #51

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, September 19, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,879,211.81

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,879,211.81.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,366,933.88

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$2,366,933.88.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that these increases and decreases in appropriations are necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
28500511-557 RE - HI	\$3,000.00
28500511-561 RE - LI	\$10.00
28500511-562 RE - DI	\$200.00
28500511-563 RE - PI	\$2,000.00
<u>APPROPRIATION DECREASES</u>	
21500611-611 DD - CS	\$365.65
21500661-635 DD - CS	\$721.00
21500761-755 DD - OE	\$185.00
21500811-812 DD - E	\$106.98

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Developmental Disabilities Board and Recorder.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C	\$18,000.00
12600711-691 C - MR	\$2,930.84
21500511-553 DD - WC	\$15,000.00

TO:

11900761-755 ND - OE	\$2,000.00
11906611-628 NDTB - M	\$2,000.00
12600661-633 C- PSM	\$2,930.84
12900661-632 CP2 - PS	\$14,000.00
21500511-556 DD - UC	\$15,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; 169 Board; CP2; Coroner and General Health District.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 19, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this nineteenth day of September, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio